



## **R & D COMMITTEE AGENDA**

Friday  
May 3, 2013  
9:00 am  
Hotel Roanoke & Conference Center  
Roanoke, VA

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<b>Welcome and Call to Order</b>	<i>The Honorable Kathy J. Byron, Chairman</i>
<b>Call of the Roll</b>	<i>Neal Noyes, Executive Director</i>
<b>Approval of the <u>12/13/12</u> Minutes</b>	<i>(published on website)</i>
<b>VEDP Review of Vetting Results</b>	<i>Jerry Giles, VEDP</i>
<b>Presentation of New Grant Requests</b>	<i>Neal Noyes, Executive Director</i>
<b>R&amp;D Grant Progress Report</b>	<i>Carolyn Bringman, Analyst</i>
<b>Time Extensions for Operating Expenses</b>	<i>Tim Pfohl, Grants Program Director</i>
<b>Grant Agreement Terms</b>	<i>Ned Stephenson, Deputy Director</i>
<b>Next Grant Application Deadline</b>	<i>Monday, July 15, 2013</i>
<b>Public Comments</b>	
<b>Adjournment</b>	

*Breakfast provided to Commissioners & Staff prior to meeting in Hotel Restaurant*